

Instructions for completing form CD 412 Articles Of Dissolution

Article One	Name of the corporation	Provide the name of the corporation
Article Two	Date notice of intent filed	Provide the date on which the notice of intent was filed with the Secretary Of State. If the notice of intent and articles of dissolution are filed simultaneously provide date documents are <i>actually</i> submitted to Secretary Of State.
Article Three	Filer must provide a statement that the <i>Notice Of Intent</i> has not been revoked.	
Article Four	All debts, obligations and liabilities of the corporation must be paid and/or discharged or adequate provision made for their disposition. Filer must choose one of the preferred statements.	
Article Five	Filer must provide a statement addressing the disposition of corporation's assets. Adequate disposition of corporation's assets must be made according to shareholders rights and interests. Filer must choose one of the preferred statements.	
Article Six	There must be no actions pending against the corporation prior to its dissolution, or adequate disposition must be made to satisfy any judgment, order or decree that may be pending against the corporation. Filer must choose one of the preferred statements.	
Signature	The articles of dissolution must be signed by either the chairman of the board of directors, an officer, a receiver or trustee if one has been appointed by a court, or the attorney for the corporation. The signer <u>must</u> state the capacity in which he or she is signing.	

The effective date of the dissolution is the date the articles are received by the Secretary Of State. The completed form should be mailed to **Corporations Division, 315 West Tower, #2 Martin Luther King Jr. Drive SE, Atlanta, GA 30334**. Please note: There is no fee requirement for filing articles of dissolution.



Brian P. Kemp
Secretary Of State

Office Of The Secretary Of State
Corporations Division

Articles Of Dissolution

Article One

The Name Of The Corporation Is:

Article Two

The Date On Which The Notice Of Intent To Dissolve Was Filed With The Office Of Secretary Of State Was:

Article Three

The Notice Of Intent Has Not Been Revoked.

Article Four

(Choose Only One Of The Following Statements)

- ☐ All Known Debts, Liabilities, And Obligations Of the Corporation Have Been Paid And Discharged.
- ☐ Adequate Provision Of The Debts, Liabilities And Obligations Of The Corporation Have Been Made Therefor.

Article Five

(Choose Only One Of The Following Statements)

- ☐ All Remaining Property And Assets Of The Corporation Have Been Distributed To Its Shareholders In Accordance With Their Respective Rights And Privileges.
- ☐ Adequate Provision Of All Remaining Property And Assets Of The Corporation Have Been Made Thereof.
- ☐ All Remaining Property And Assets Of The Corporation Have Been Deposited With The Office Of Treasury And Fiscal Services In Accordance With O.C.G.A. §14-2-1440.

Article Six

(Choose Only One Of The Following Statements)

- ☐ There Are No Actions Pending Against The Corporation In Any Court.
- ☐ Adequate Provision Has Been Made For The Satisfaction Of Any Judgment, Order Or Decree Which May Be Entered Against The Corporation In Any Pending Action.

IN WITNESS WHEREOF, the undersigned has executed these Articles Of Dissolution

On _____
(Date)

(Signature And Capacity in which signing)